

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

In re:

EVGENY M. MOROZOV,

Debtor in a Foreign Proceeding

Chapter 15

Case No. 19-10629 (SMB)

**CERTIFICATE OF SERVICE**

I hereby certify that I caused copies of the Notice of Filing of Verified Petition under Chapter 15 of the United States Bankruptcy Code, attached as **Exhibit A**, to be mailed by first-class mail on April 23, 2019 to the parties on the service list attached as **Exhibit B** and to be mailed in the Russian Federation on April 24, 2019 to the parties on the service list attached as **Exhibit C**.

Dated: New York, New York  
April 26, 2019

s/ Edward L. Schnitzer

Edward L. Schnitzer

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## **Exhibit A**

**CKR LAW LLP**

1330 Avenue of the Americas, 14<sup>th</sup> Floor  
New York, New York 10019  
Telephone: (212) 259-7300  
Facsimile: (212) 259-9300  
Pamela M. Egan (admitted *pro hac vice*)  
Edward L. Schnitzer

*Attorneys for Yuri Nikitovich Demidenko in  
his Capacity as the Financial Administrator  
and Foreign Representative for the Debtor*

**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

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In re:

Chapter 15

Evgeny M. Morozov,

Case No. 19-10629 (SMB)

Debtor in a Foreign Proceeding.

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**NOTICE OF FILING OF VERIFIED PETITION  
UNDER CHAPTER 15 OF THE UNITED STATES BANKRUPTCY CODE**

**PLEASE TAKE NOTICE** that Yuri Nikitovich Demidenko (the “**Foreign Representative**”), the duly-authorized financial administrator and foreign representative of Evgeny M. Morozov (the “**Debtor**”) with respect to the Debtor’s insolvency proceeding (the “**Russian Insolvency Proceeding**”) pending before the Commercial (Arbitrazh) Court of the Moscow Region pursuant to Russian Federation Federal Law No. 127-FZ “On Insolvency (Bankruptcy),” by and through undersigned counsel, has filed the *Verified Petition Under Chapter 15 for (i) Recognition of the Russian Insolvency Proceeding as a Foreign Main Proceeding Pursuant to 11 U.S.C. §§ 1504, 1509(a), 1515 and 1517 and (ii) Related Relief Pursuant to 11 U.S.C. §§ 542(e), 1507, 1521(a)(4), 1521(a)(5), and 1521(a)(7) and Fed. R.*

*Bankr. P. 2004* (which, together with the official form of voluntary petition submitted herewith, is referred to herein as the “**Petition**”) with the United States Bankruptcy Court for the Southern District of New York (the “**Bankruptcy Court**”).

By the Petition, the Foreign Representative has requested that the Bankruptcy Court enter an order: (a) recognizing the Russian Insolvency Proceeding as a foreign main proceeding; (b) permitting the Foreign Representative to conduct discovery regarding the Debtor’s assets, affairs, rights, obligation and liabilities, as more specifically set forth herein; (c) requiring the Debtor to disclose his assets and financial activities and to otherwise cooperate with the Foreign Representative; and (d) ordering turnover of the Debtor’s assets located in the United States.

In support of the Petition, the Foreign Representative has submitted with the Petition (i) the Declaration of Georgy Georgevich Murvanidze, (ii) the Declaration of Pamela Marie Egan and (iii) the Request for Judicial Notice, which are enclosed with this Notice. The proposed final order granting recognition of the Russian Insolvency Proceeding is attached as Exhibit B to the Petition.

**PLEASE TAKE FURTHER NOTICE** that copies of the Petition will be provided by email upon request to Daniel Fiore by email at [dfiore@ckrlaw.com](mailto:dfiore@ckrlaw.com) or phone at (212) 259-8213.

**PLEASE TAKE FURTHER NOTICE** that the Bankruptcy Court intends to communicate with a foreign court or foreign representative, specifically with the Commercial (Arbitrazh) Court of the Moscow Region or the Foreign Representative.

**PLEASE TAKE FURTHER NOTICE** that any responses or objections to the relief requested in the Petition shall be (i) made in writing, describe the basis therefore, and indicate the nature and extent of the respondent’s interests in the above-captioned case, (ii) filed with the Bankruptcy Court electronically in accordance with General Order M-399 by registered users of

the Bankruptcy Court's electronic case filing system and, by all other parties in interest, mailed to the Clerk of the United States Bankruptcy Court, One Bowling Green, New York, NY 10004-1408, on a compact disc, in text-searchable portable document format (PDF) (with a copy delivered directly to the Chambers of the Honorable Stuart M. Bernstein, United States Bankruptcy Judge, United States Bankruptcy Court, One Bowling Green, New York, NY 10004-1408), and (iii) served upon (a) Edward Schnitzer, Esq., CKR Law LLP, 1330 Avenue of the Americas, 14th Floor, New York, New York 10019 and (b) Andy Velez-Rivera, Office of the United States Trustee, U.S. Federal Office Building, 201 Varick Street, Suite 1006, New York, NY 10014.

Dated: April 23, 2019

**CKR LAW LLP**

By: /s/ Edward L. Schnitzer  
Pamela M. Egan (admitted *pro hac vice*)  
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*Attorneys for Yuri Nikitovich Demidenko in his  
Capacity as the Financial Administrator and  
Foreign Representative for the Debtor*

## **Exhibit B**

Name	Address2	Address3	Address4
AMCB HB	PO Box 37007	Baltimore MD 21297-3007	
American Anesthesiology of Virginia PC	PO Box 120153	Grand Rapids MI 49528-0103	
American Express	PO Box 6985	Buffalo NY 14240-6985	
American Medical Collections	4 Westchester Plaza Suite 110	Elmsford, NY 10523	
Audrey Chaing	338 Spear St Apt 10D	San Francisco CA 94105	
Audrey Chaing	c/o McLaughlin Sanchez LLP	605 Market St, Suite 300	San Francisco CA 94105
City of Berkeley	Citation Processing Center	PO Box 54017	Los Angeles, CA 90054-0017
City of Salinas	% Citation Processing Center	PO Box 10479	Newport Beach, CA 92656-0479
Convergent Outstanding Inc.	PO Box 1280	Oaks PA 19456-1280	
County of Fairfax	Department of Tax Administration	PO Box 10202	Fairfax VA 22035-0202
Credit One Bank	6801 S Cimarron Rd	Las Vegas, NV 89113	
EZ Pass Virginia	P.O. Box 1234	Clifton Forge, VA 24422	
Fairfax Radiological Consultants, PC	2722 Merrilee Drive, Suite 230	Fairfax, VA 22031-4400	
FastTrack Violation Processing Department	PO Box 26925	San Francisco CA 94126	
Frost-Arnett	PO Box 198988	Nashville TN 37219-6944	
INOVA Hospital	2990 Telestar Court	Falls Church VA 22042	
John Sung	RDS Property	250 W. 71st Street, #1R	New York NY 10023
LDC Collection Systems	PO Box 54017	Los Angeles, CA 90054-0017	
Mulberry Pie, LLC	c/o Newcastle Realty Services LLC	270 Madison Ave 19th FL	New York NY 10016
NCC	PO Box 9156	Alexandria, VA 22304-0156	
NE Virginia Emergency Physicians LLC	PO Box 37993	Philadelphia PA 19101-7993	
Newcastle Realty Services LLC	270 Madison Ave 19th FL	New York NY 10016	
PG&E	Box 997300	Sacramento CA 95899-7300	
Santa Clara Valley Health and Hospital System	PO Box 398765	San Francisco CA 94139-8765	
Seton Emergency Physicians Inc	PO Box 80119	City of Industry CA 91716-8119	
SFMTA	PO Box 649007	San Francisco, CA 94164-9007	
The CBE Group, Inc,	1309 Technology Pkwy	Cedar Falls, IA 50613	
Wells Fargo Dealer Services	PO Box 5075	Coraopolis PA 15108	
Portfolio Recovery Associates, LLC	120 Corporate Boulevard	Norfolk, VA 23502	

## **Exhibit C**

Creditor List  
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Name	Address2	Address3	Address4	Address5
AKB Derzhava PAO	Two B. Savvinsky Pereulok (Alley), str. 9,	Moscow 119435	Russian Federation	
AKB RosEvroBank	24 Vavilova Street	Moscow 119991	Russian Federation	
Alexander V. Tkachev	97 Prospekt Mira	Moscow 129085	Russian Federation	
Alexander V. Tkachev	General Delivery:	179 Leninsky Prospekt, Apt. 79	Voronezh 394063	Russian Federation
Elena N. Berkut	13 Babakina Street, Apt. 211	Khimki, Moscow Region, 141407	Russian Federation	
IFNC of Russia for the City of Istra	12 Sovetskaya Street	Moscow Region, City of Istra	143500	Russian Federation
Ivan G. Mal'shev	13a Ivanova St., Apt. 17	Shchelkovo, Moscow Region	141100	Russian Federation
Ksenia I. Gryzlova	Three Third Mytishchinskaya St.	Korp. 2, Apt. 122	Moscow 129626	Russian Federation
Oksana V. Grekul	Three Third Mytishchinskaya St.	Korp. 1, Apt. 204	Moscow 129626	Russian Federation